



AGENDA
Information Technology Committee Meeting
Tuesday, September 4, 2018 – 6:00 p.m.
Administration Building
Room 1A
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Review, Consider, Take Action: Committee Meeting Minutes
 - Minutes of August 7, 2018
 - Minutes of August 29, 2018 Special Meeting
5. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
 - August 2, 2018 System Validation
 - August 3, 2018 System Validation
 - August 13, 2018 System Validation
 - August 31, 2018 System Validation
6. Discussion: Information Technology Policies
7. Update: Potential Wood County Collaboration
8. Update: Director Vacancy: Job Description / Recruitment Timeline
9. 2019 Budget Discussion
 - Intergovernmental Borrowing (General Fund): Infrastructure / Capital Improvements
 - 2019-2023 Capital Improvement Plan
10. Review, discuss, Consider Resolution – Courthouse Audio Visual Design Consultant
11. Information Technology Project Status Report
 - a. ERP Project / Tyler-MUNIS Planning Meeting Summary
 - b. NetSmart
 - c. Kronos
 - d. MatrixCare
 - e. GCS System
 - f. Campground Reservation System
 - g. Farmland Preservation
 - h. High Availability & Disaster Recovery
 - i. Help Desk Report

12. Next Committee Meeting Date: **Tuesday October 2, 2018 at 6:00 PM** in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.

13. Adjournment.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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IN THE OFFICE OF
AUG 28 2018

DODGE COUNTY CLERK

3.32 P.M.

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